

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project and Financial Review Committee

Tuesday, June 14, 2005

Stephen P. Clark Center

111 N.W. 1st Street

10th Floor Conference Room

9:30 a.m.

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CITIZENS' COMMENTS
4. APPROVAL OF MINUTES - Budget & Finance – May 10, 2005
Project Review - May 18, 2005
5. PRESENTATION
 - A. MPO – Waterborne Study
6. REPORTS
 - A. OCITT Monthly Reports
 - B. PTP Contract Status Reports
7. ACTION ITEMS
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED A CONTRACT BETWEEN LEON'S ENGINEERING CORPORATION AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030008
 - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN A.D.A. ENGINEERING, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20040390

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED A CONTRACT BETWEEN METRO EXPRESS INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20040403
 - D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS (ITEMS 1.1, 1.2), AND WAIVING COMPETITIVE BIDDING (ITEMS 1.1, 1.2, 4.2) AND AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW (ITEMS 6.2, 6.7 AND 6.9) FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND PUBLIC WORKS DEPARTMENT (PWD)
 - E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE AND ACQUIRE A PROPERTY LOCATED AT 3795 NW SOUTH RIVER DRIVE AS PART OF THE MIC/EARLINGTON HEIGHTS METRORAIL CONNECTOR
8. INFORMATION ITEMS
- A. Small Purchase Orders used by MDT for purchases in support of operations for the PTP in the month of April 2005
9. CITIZENS' COMMENTS
10. NEW BUSINESS
11. ANNOUNCEMENTS
- Next meeting – Tuesday, August 9, 2005 – 9:30 a.m.
111 NW 1st Street, 10th Floor Conference Room
12. ADJOURNMENT